



Davis Lake Fire District, Inc.

SPRINGVILLE, AL

Monthly Board Meeting, February 20, 2023



Present: Chairman Don Gilmore, Teri Durham, Jim Garrett, Sandra Wolfe, Don Toole, Chief Briggs, Pam Lyon

Absent: Greg Bevel, Jeff Hawkins

Guests: Honorary Board member Ann Toole.

Meeting called to order at 6:15 pm by Chairman Don Gilmore

Opening prayer led by Teri Durham

1. Jim Garrett moved to approve the January 16, 2023 Board Meeting minutes. Sandra Wolfe seconded. Motion passed pending the following correction: Vice Chairman Greg Bevel was present.
2. Chairman Gilmore reports bank balances as of January 31, 2023 are PNC \$16,375.61, PNC Money Market \$9,001.23, Regions \$95,810.82, and Truist \$27,375.93.
3. Chairman Gilmore reports bank balances as of February 19, 2023 are PNC \$10,375.61, PNC Money Market \$15,001.23, Regions \$95,362.79 and Truist \$69,237.60.
4. Chairman Gilmore reports DLFD responded to 25 calls since the January 15, 2023 board meeting. Year to date total is 34.
5. Don Toole reports DLFD has received notification FEMA has accepted the DLFD grant application.
6. EMS Meeting will be held at DLFD on February 21, 2022 at 6:30pm. Please volunteer to assist.
7. DLFD has purchased from Bound Tree \$4,999.27 in EMS supplies including a \$2,656.00 extraction chair as well as an Ipad with 3 years operational at a cost of \$950.06.
8. The Springville Fire Department performed a surprise OSHA inspection of DLFD. Three new interior EXIT signs will be installed by Marshall Parker at a cost of \$83.84 plus direct wiring.
9. Dale Trottier is slotted for OSHA training with FFC as a designated certified trainer in CPR and an inspector for OSHA compliance.
10. Ad Valorem money in the amount of \$47,718.42 has been received.
11. Chief Briggs has no new business to report.
12. Spaghetti lunch is Sunday, March 5, 2023 from 10:30am until 2:30pm. Volunteers include Pam Lyon, Teri Durham, Sandra Wolfe, Don Toole, Jim Garrett, and Ann Toole.
13. Chairman Gilmore moved to adjourn. Teri Durham seconded. Motion passed. Meeting adjourned at 6:50 pm following the pledge of allegiance.